



## Union WELL, Inc. Board of Directors Meeting

Wednesday, November 12, 2025, 7:30am

Green and Gold Boardroom, 3<sup>rd</sup> floor, University Union

### Agenda

1. **Call to Order, 7:30 am**
2. **Public Comment**
3. **Consent Calendar: Action Requested**
  - a. Approval of Board of Directors Meeting Minutes — September 10, 2025
4. **New Business:**
  - a. Campus Cost Allocation Increase: **Information**
  - b. Purchasing Policy Updates: **Action Requested**
  - c. Credit Card Policy Updates: **Action Requested**
  - d. Reserve and Fund Level Policy Update: **Action Requested**
  - e. 2025–26 Capital, Repair & Replacement, and Art Expenditures additions/changes: **Action Requested**
  - f. Union Well Wage Scale, Effective 1.1.26: **Action Requested**
  - g. Project List and Budget Timeline 2025–26: **Information**
  - h. Quarterly LAIF Update: **Information**
5. **Reports and Comments**
  - a. Board Members
  - b. Executive Director: Olmsted
  - c. Facilities and I.T.: Singletary
  - d. University Union: Sanchez
  - e. Marketing: LaPorte
  - f. The WELL: Reddish
6. **Adjournment**